## 

civil cover sheet

CIVIL COVER SHEET

CIVIL COVER SHEET

List of the interpretation of the interpretation of the control of th

ypotheque VOF RaiseDigital LLC	I. (a) PLAINTIFFS ypotheque VOF waardstraat 16, 2584 TX			DEFENDANTS			
Manager   Part							
(c) Attorney's from Name, Address, and Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) THE MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number) The MARTINEZ OROUP PLLC, 55 Washington Street, Soil a Sac Grookyn, NY 1201-1073 Telephone Number of National Street Number of National Number of National Street Number of National Street Number of National Street Number of National Street Number of National Number of National Street Number of National Street Number of National Number of National Street Number of National Street Number of National Street Number of National Street Number of National Number of National Street Number of National Number of National Number of National Street Number of National Street Number of National Street Number of National N							
(C) Attorney's (Finn Name, Address, and Telephone Number) THE MARTINEZ GROUP PLLC, 55 Washington Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Group Plant Street, Sulta 35 C THE MARTINEZ GROUP PRINCIPAL PARTIES SPIEce on "X" in One Box for Partial Martinez Gro						e e	
(C) Attoriney's (Furn Name, Address, and Telephone Number) THE MARTINEZ GROUP PILC, 55 Washington Street, Suite 250 C Brooklyn, NY 1200-1007 11 (7/18) 279-241  11. BASIS OF JURISDICTION (Fine at 'X' in One Box Cohy)  12. U.S. Government Planning N 3 Feeland Question Planning N 3 Feeland Question Planning N 3 Feeland Question Planning N 4 Diversity (Indicate Citizenship of Parties in hem N) (Indicate Citizensh				County of Residence of	f First Listed Defendant	Herndon, Virginia	
Contemporaries   Cont	(EXCEPT IN U.S. PLAINTIFF CASES)				(IN U.S. PLAINTIFF CASES	ONLY)	
THE MARTINEZ GROUP PILIC, 55 Washington Street, Suite 230 CB Grockyn, NY 11201-1073 Tel. (718) 787-2241   The Martinez Carbon Control of Picture an "X" in One Box for Planta Picture of Picture an "X" in One Box for Picture an "X" in One B			,			SE THE LOCATION OF THE	
THE MARTINEZ GROUP PILIC, 55 Washington Street, Suite 230 CB Grockyn, NY 11201-1073 Tel. (718) 787-2241   The Martinez Carbon Control of Picture an "X" in One Box for Planta Picture of Picture an "X" in One Box for Picture an "X" in One B	(a) Attornorda (Pinn XI)	411 1001 1 57 1	,	Attomava (ISI	¥		
Brooklyn, NY 11201-1073 Tel. (716) 1707-2241  II. BASIS OF JURISDICTION (Pibe as "X" in One Box Code)  1 U.S. Government Plaintiff  (Indicate Citizenship of Parises in Item IN)  (Indicate Citizenship of Par	• • • • • • • • • • • • • • • • • • • •		,	Attorneys (II Known)		140	
Composition				Mean			
Discreption	II. BASIS OF JURISI	OICTION (Place an "X"	in One Box Only)	CULTIZE SHIP OF P	RINCIPAL PARTIES		
D 2 U.S. Government Defendant Defend	1 U.S. Government	■ 3 Federal Question			if def		
Defendant   Cindicate Citizenship of Parties in Item   Parties   Carga Subject of a   3   3   5   Foreign Nation   6   6   6   6   6   6   7	Plaintiff	(U.S. Government	Not a Party)	Citizen of This State			
IV. NATURE OF SUIT (Place on "X" in One Box Only)   PRISONAL INJURY   CONTRACT   TORTS   PRISONAL INJURY   CONTRACT   TORTS   PRISONAL INJURY   CONTRACT   TORTS   PRISONAL INJURY   CONTRACT   TORTS   PRISONAL INJURY   CONTRACT		☐ 4 Diversity		Citizen of Another State	2	Principal Place 🗷 5 🕱 5	
IV. NATURE OF SUIT (Place an "X" in One Box Only)  CONTRACT    TORTS   TORTS   TORTS	Defendant	(Indicate Citizensh	ip of Parties in Item HAY	VPA .	of Business In	Another State	
IV. NATURE OF SUIT (Floor as "X" in One Box Only)					3 🗖 3 Foreign Nation	<b>06</b> 06	
10   Instrument       PERSONAL INJURY					DANKDHIDZOV	OTTIPE OF A TIPE	
13 O Mariane   31 O Arighaec   31 O Arighaec   32 O Security   31 O Arighaec   33 O Arighaec   34 O Arighaec		1				100	
140 Negotiable Instrument   150 Recovery of Overpayment   230 Assaul, Libel & Slander   320 Federal Employers   Liability   368 Abestos Personal   151 Medicare Act   152 Recovery of Defaulted   330 Federal Employers   Liability   368 Abestos Personal   152 Recovery of Defaulted   340 Marine   252 Recovery of Defaulted   340 Marine   240 Marine							
30 I Secovery of Overpayment   Sander	_	☐ 315 Airplane Product	Med. Malpractice	☐ 625 Drug Related Seizure	28 USC 157	☐ 430 Banks and Banking	
A Expresement of Judgment   30 Federal Employers'   Liability   31 Federal Employers'   140 Federal Employers'   140 Federal Employers'   140 Federal Employers'   140 Federal Employers   140 Federal Employers'   140 Federal Employers'   140 Federal Employers   140 Federal Employer					PROPERTY NICHES		
□ 51 Medicare Act □ 152 Recovery of Defaulted Student Loans (Exc.) Vetterans) □ 153 Recovery of Obergapyment (Exc.) Vetterans) □ 153 Recovery of Overgapyment of Veterins is Benefits □ 160 Stockholders' Suits □ 160 Stockholders' Suits □ 160 Stockholders' Suits □ 160 Contract roduct Liability □ 190 Chebr Contract roduct Liability □ 190 Contract roduct Liability □ 190 Contract roduct Liability □ 200 All Other Read Property □ 190 Contract roduct Liability □ 200 All Other Read Property □ 190 Contract roduct Liability □ 190 Contract roduct roduc							
Sudent Loans (Excl. Verturals)  1 34 Marine Product  3 34 Marine Product  3 34 Marine Product  3 35 Motor Vehicle  3 36 Other Product Liability  1 90 Other Contract  1 90 Other Condomnation  2 10 Contract Profestry  2 10 Land Condomnation  2 20 Foreclosure  2 20 Rent Lease & Ejectment  2 245 Tort Product Liability  2 20 All Other Real Property  443 Housing  443 Housing  444 Veffine  444 Other Civil Rights  2 25 Prison Condition  Other  440 Other Civil Rights  2 28 Removed from  3 Remanded from  Actions  2 20 Face Lease & Ejectment  440 Other Civil Rights  2 28 Removed from  3 Remanded from  Appellate Court  440 Other Civil Rights  2 28 Removed from  3 Remanded from  Appellate Court  440 Other Civil Rights  2 28 Removed from  3 Remanded from  440 Other Civil Rights  2 29 All Other Real Property  445 Court  440 Other Civil Rights  3 Remanded from  4 State Court  4 C	☐ 151 Medicare Act		Injury Product	☐ 650 Airline Regs.	30 Patent		
Comparison   Com					☐ 840 Trademark		
1.13bility   1.1							
160 Stockholders' Suits				LABOR	SOCIAL SECURITY		
□ 90 Other Contract □ 95 Contract Product Liability □ 195 Contract Product Liability □ 201 Indicate Product Liability □ 201 Indicate Product Liability □ 201 Foreslosure □ 201 Foreslosure □ 201 Foreslosure □ 201 Foreslosure □ 202 Foreslosure □ 202 Foreslosure □ 203 Foreslosure □ 204 Forest No Land □ 245 Tont Product Liability □ 290 All Other Real Property □ 445 Welfare □ 530 General □ 645 Product Liability □ 530 General □ 645 Produ							
99   95   96   Franchise   96   196   Franchise   196   Franchis	·						
REAL PROPERTY							
210 Land Condemnation   241 Voting   442 Employment   245 Port Proceedings   245 Tort Product Liability   245 Amer. w/Disabilities - Cher   240 Cher Real Property   240 Cher Real				-1		4" " " " " " " " " " " " " " " " " " "	
20 Rent Lease & Ejectment 240 Tents to Land 241 Housing/ Accommodations 242 Tent Product Liability 250 All Other Real Property  443 Housing/ Accommodations 244 Welfare 244 Welfare 345 Death Penalty 345 Death Penalty 345 Death Penalty 346 Tent Real Property  447 Housing/ Accommodations 348 Energy Allocation Act Security Act 355 Death Penalty 356 Death Penalty 357 Death Penalty 358 Death Penalty 359 Death Penalty 350 Civil Rights							
243 Foots to Land   245 Torts to Land   245		_	0 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9		· ·		
245 Tort Product Liability							
290 All Other Real Property				- DIMODATION	26 USC 7609		
Employment 446 Amer. w/Disabilities Other 1446 Amer. w/Disabil	•				ł		
V. ORIGIN   Original Proceeding   2 Removed from   3 Remanded from   4 Reinstated or   5 Transferred from another district (specify)   6 Multidistrict   7 Magistrate Judgment   7 Judgment	C 250 Mil Guid Road Froperty						
V. ORIGIN   Corporation   Proceeding   Proce			555 Prison Condition		İ	1	
V. ORIGIN						State Statutes	
Note of the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Contributory Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN  COMPLAINT:  UNDER F.R.C.P. 23  DOCKET OMBER  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN  UNDER F.R.C.P. 23  CHECK YES only if demanded in complaint:  2,000,000.00  JURY DEMAND:  Yes IN No  Prank J. Martinez (FJM-2149)  FOR OFFICE USE ONLY		S 7,10 S L S 7,11 A S S 1,11 A S			ч,		
Note of the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Contributory Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN  COMPLAINT:  UNDER F.R.C.P. 23  DOCKET OMBER  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN  UNDER F.R.C.P. 23  CHECK YES only if demanded in complaint:  2,000,000.00  JURY DEMAND:  Yes IN No  Prank J. Martinez (FJM-2149)  FOR OFFICE USE ONLY	V. ORIGIN (Dlana	on "X" in One Boy Only)	•	·	<u> </u>	Appeal to District	
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Contributory Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN  COMPLAINT:  UNDER F.R.C.P. 23  2,000,000.00  UNDER F.R.C.P. 23  Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):  17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125  Brief description of cause:  Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  CHECK IF THIS IS A CLASS ACTION  DEMAND S  CHECK YES only if demanded in complaint:  2,000,000.00  JURY DEMAND:  Yes I No  DOCKET TOMBER  DOCKET TOMBER  DOCKET TOMBER  Frank J. Martinez (FJM-2149)  FOR OFFICE USE ONLY	51 Original □ 2 R	emoved from		Represed anothe	er district	ict	
VI. CAUSE OF ACTION    17 USC Section 101 et seq., 15 USC Section 1114, 15 USC 1125     Brief description of cause:   Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition   VII. REQUESTED IN COMPLAINT:   CHECK IF THIS IS A CLASS ACTION   DEMAND \$ CHECK YES only if demanded in complaint:   UNDER F.R.C.P. 23   2,000,000.00   JURY DEMAND:   Yes   No   VIII. RELATED CASE(S)   (See instructions):   JUDGE   DOCKET TOMBER    DATE   SIGNATURE OF ATTORNEY OF RECORD   Frank J. Martinez (FJM-2149)     For OFFICE USE ONLY	1100000mg Di			- (speci	iyj	Judgment	
Brief description of cause: Copyright Infringement, Contributory Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN COMPLAINT: UNDER F.R.C.P. 23 UNDER F.		17 USC Section 1	aute under which you are n 01 et seg., 15 USC Sectio	ang <b>(156 not eite jurisuictions</b> on 1114, 15 USC 1125	u statutes uniess diversity):		
Copyright Infringement, Contributory Copyright Infringement, Breach of Contract, Trademark Counterfeiting, Unfair Competition  VII. REQUESTED IN COMPLAINT:  UNDER F.R.C.P. 23  CHECK IF THIS IS A CLASS ACTION DEMAND S  CHECK YES only if demanded in complaint: 2,000,000.00  UNITY DEMAND:  VIII. RELATED CASE(S) IF ANY  DOCKET TOMBER  DOCKET TOMBER  Frank J. Martinez (FJM-2149)  FOR OFFICE USE ONLY	VI. CAUSE OF ACTI	Brief description of c	ause:				
COMPLAINT: UNDER F.R.C.P. 23 2,000,000.00 JURY DEMAND: Yes INO  VIII. RELATED CASE(S) IF ANY  DATE  O8/16/2011  Frank J. Martinez (FJM-2149)			nent, Contributory Copyri	ght Infringement, Breach of			
VIII. RELATED CASE(S) IF ANY  DATE  O8/16/2011  FOR OFFICE USE ONLY  OSC instructions): JUDGE  DOCKET NOMBER  DOCKET NOMBER  Frank J. Martinez (FJM-2149)	VII. REQUESTED IN	CHECK IF THIS	IS A CLASS ACTION	<del>-</del>	CHECK YES only	if demanded in complaint:	
DATE SIGNATURE OF ATTORNEY OF RECORD  08/16/2011  FOR OFFICE USE ONLY  SEE INSTRUCTIONS: JUDGE  DOCKET NOMBER  Frank J. Martinez (FJM-2149)	COMPLAINT:	UNDER F.R.C.P	23	2,000,000.00	JURY DEMAND:	Yes ☐ No	
DATE  08/16/2011  FOR OFFICE USE ONLY  SIGNATURE OF ATTORNEY OF RECORD  Frank J. Martinez (FJM-2149)		(See instructions);	HIDCE .		DOCKET MADER		
08/16/2011 Frank J. Martinez (FJM-2149)				·			
FOR OFFICE USE ONLY	DATE		SIGNATURE OF ATTO	RNEY OF RECORD	17		
	08/16/2011				Frank J. I	Martinez (FJM-2149)	
	FOR OFFICE USE ONLY				<i>y</i> -		
	RECEIPT# A	MOUNT	APPLYING IFP	HHH:F	QT MAG TIT	nge BER	

## ARBITRATION CERTIFICATION

/						
I, , counsel for	do hereby certify pursuant to the Local the damages recoverable in the above captioned civil action exceed the					
Arbitration Rule 83.10 that to the best of my knowledge and belief sum of \$150,000 exclusive of interest and costs.	Relief other than monetary damages is sought.					
DISCLOSURE STATEMENT - FED	ERAL RULES CIVIL PROCEDURE 7.1					
Identify any parent corporation and any publicly held corporation that owns 10% or more or its stocks: NONE KNOWN.  RELATED CASE STATEMENT (SECTION VIII)						
NY-E DIVISION OF E	USINESS RULE 50.1(d)(2)					
1.) Is the civil action being filed in the Eastern District rem  County: NO	oved from a New York State Court located in Nassau or Suffolk					
2.) If you answered "no" above:						
a) Did the events or omissions giving rise to the claim County? NO	or claims, or a substantial part thereof, occur in Nassau or Suffolk					
b) Did the events of omissions giving rise to the cl. District? NO	aim or claims, or a substantial part thereof, occur in the Eastern					
	najority of the defendants, if there is more than one) reside in Nassau or a majority of the claimants, if there is more than one) reside in Nassau					
(Note: A corporation shall be considered a resident of	the County in which it has the most significant contacts).					
BAR A	DMISSION					
I am currently admitted in the Eastern District of New York and c	urrently a member in good standing of the bar of this court.					
Yes No						
Are you currently the subject of any disciplinary action (s) in this	or any other state or federal court?					
Yes(If yes, please explain) No						
	•					
Please provide your E-MAIL address and bar code below. Your b	ar code consists of the initials of your first and last name and the last four registered by the attorney with the Clerk of Court. (This information must					
Attorney Bar Code: FJM-2149						
E-MAIL Address: FM@martinezgroup.com						
	nistrative Order No. 97-12, "In re: Electronic Filing Procedures (ECF)." 08, "In re: Electronic Case Filing." Electronic service of all papers is now					
I certify the accuracy of all information provided above.						
Signature: Frank J. Martinez, Esq.						